

**SAN ANTONIO HOUSING TRUST PUBLIC FACILITY
CORPORATION**

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NOTICE

THE BOARD OF DIRECTORS OF THE SAN ANTONIO HOUSING TRUST PUBLIC
FACILITY CORPORATION WILL HOLD A MEETING ON

TUESDAY, MARCH 2, 2010 AT 3:00 P.M.

IN THE 4TH FLOOR CONFERENCE ROOM SAN ANTONIO CITY COUNCIL OFFICES

100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205

AGENDA ITEMS

1. CONSIDERATION AND APPROPRIATE ACTION REGARDING ADMINISTRATIVE MATTERS:
 - (a) APPROVAL OF THE JANUARY 19, 2010 MINUTES
 - (b) ADOPTION OF POLICIES AND PROCEDURES
 - (c) ADOPTION OF RULES
2. PUBLIC HEARING REGARDING CEVALLOS LOFTS TAX EXEMPTION
3. RESOLUTION AUTHORIZING THE CEVALLOS LOFTS TRANSACTION, INCLUDING THE EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION; AUTHORIZING THE PURCHASE OF THE LAND FOR THE TRANSACTION AND THE LEASE OF SUCH LAND TO THE CEVALLOS LOFTS, LTD., AND AUTHORIZING THE ACQUISITION OF THE MEMBERSHIP INTEREST IN CEVALLOS LOFTS GP, LLC, AND AUTHORIZING SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION TO SERVE AS THE GENERAL CONTRACTOR; AND OTHER MATTERS IN CONNECTION THEREWITH